

AUDIT SUBCOMMITTEE

of the
Legislative Management Committee

MEETING AGENDA

DATE: Thursday, April 17, 2003
TIME: 10:00 a.m.
PLACE: Legislative Committee Room #131

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:

A Performance Audit of the Investment Practices of the Utah Retirement Systems (Report #2003-03)

Presented by: James Behunin, Audit Supervisor
Response by: Robert Newman, Executive Director
Kevin Howard, Legal Counsel
Utah Retirement Systems

3. Audit Requests:
 1. Review of audits-in-process
 2. Discussion of new and previous requests
4. Other business

SUBCOMMITTEE MEMBERS

President Al Mansell, Co-chair
Senator Mike Dmitrich

Speaker Martin R. Stephens, Co-chair
Representative Brent Goodfellow